

Kentucky Agricultural Development Fund

Regular Board Meeting

*Holiday Inn
Hopkinsville, Kentucky*

**June 18, 2004
10:00 a.m. CDT**

AGENDA

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of May 21, 2004 Meeting

Executive Director's Report

Keith L. Rogers, Executive Director

Referral of July Project Proposals

Model Programs and Project Amendments

Project Review Committee Reports

Funding Recommendations

No-Funding Recommendations

Old Business

*Review of Projects that have not Executed Legal Agreement
within the 6-month timeframe*

Project Update: Belcan

New Business

Review of First Revolving Loan Fund Model Program

Policy Discussion: Maximum state funds from both ADF and KAFC

Adjournment